**DRAFT Minutes for Board Meeting, July 12, 2022**

Called to Order, 10:09 am by Diane Bowman.

**ROLL CALL:**

Present: Diane Bowman

Cheryl Brennan

Christopher Ruedy

Robert Surryhne

Bill Prevette

Absent: none

Guests: None

**Approval of Minutes for the Special Meeting held June 9, 2022**

Chris motioned that we approve the minutes for the Special Meeting held June 9, 2022 as presented. Bill seconded and the motion carried.

**Approval of Minutes for the Meeting held on June 29, 2022**.

Cheryl motioned that the minutes for the June 29, 2022 meeting be approved as amended. Chris seconded and the motion carried.

**PROJECTS:**

**Footbridge:**

Dan Bastain has sent drafts of the Design & Build RFP and the Construction Manager RFP for the Graeagle Pedestrian Bridge Project. These drafts are currently being reviewed.

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**MCRC:**

No update

**Vendor Claims:**

Plumas Sierra Telecommunications - Internet $109.00

Plumas Sierra Rural Electric – Street Lights $110.03

Motion made to approve all vendor claims made by Chris and seconded by Bob, motion carried.

**New Business:**

Open Secretary position will be posted mid-August.

**NEXT MEETING:**  August 11, 2022

**ADJOURNED:** Meeting adjourned at 11:35 a.m.

Minutes submitted by,

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Diane Bowman – Board Member